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哈尔滨电气股份有限公司

HARBIN ELECTRIC COMPANY LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1133)

DATE OF BOARD MEETING

The annual general meeting of the Company was held on March 13, 2023 at the
Grand Conference Room of the Secretariat of Harbin Electric Company Limited.

The Board of Directors (the Board) of Harbin Electric Company Limited
(the Company) hereby announces that the Board meeting will be held on
Wednesday, 29 March 2023 at 10:00 AM in the Conference Room of the
Company at the address of the Company's registered office, Harbin
City, Heilongjiang Province, P.R. China, for the financial statements for the
year ended 31 December 2022.

By Order of the Board
Harbin Electric Company Limited
Ai Li-song
Secretary

Harbin, P.R.C.
7 March 2023

Attest: M. Ca Z - a, M. W. We - a and M. Z a Y - a; and the
Secretary of the Board of the Company are M. He Y, M. H. J a, M. C e
G - a and M. Ta Z - a.